B1 (Official Form 1) (04/13)	Document	Page 1 o	T 53			
United States Bankruptcy Court Eastern District of Virginia  Voluntary Petition						
Name of Debtor (if individual, enter Last, First, Middle): Franchini, Giacomo F.		Name of Joint	Debtor (Spouse) (Last, First	, Middle):		
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):  None			nes used by the Joint Debtor ed, maiden, and trade names		S	
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (I' (if more than one, state all): 3384	TIN) No./Complete EIN	Last four digits (if more than or	of Soc. Sec. or Individual-T	axpayer I.D. (ITI	N) No./Complete EIN	
Street Address of Debtor (No. and Street, City, and State) 22646 Upperville Heights Square	1	Street Address	of Joint Debtor (No. and St	reet, City, and Sta	ate	
Ashburn, VA	ZIPCODE 20148				ZIPCODE	
County of Residence or of the Principal Place of Business  Loudoun	:	County of Res	idence or of the Principal Pl	ace of Business:		
Mailing Address of Debtor (if different from street addres PO Box 651283 Potomac Falls, VA	s):	Mailing Addre	ess of Joint Debtor (if differe	ent from street add	dress):	
	ZIPCODE 20165				ZIPCODE	
Location of Principal Assets of Business Debtor (if different	ent from street address ab	bove):			ZIPCODE	
Type of Debtor (Form of Organization) (Check one box) Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form. Corporation (includes LLC and LLP) Partnership Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Nature of Business (Check one box) Health Care Business Single Asset Real Es 11 U.S.C. § 101 (51H Railroad Stockbroker Commodity Broker Clearing Bank Other N.A.	state as defined in		Main Procee	one box) etition for of a Foreign siding etition for of a Foreign	
Chapter 15 Debtors  Country of debtor's center of main interests:  Each country in which a foreign proceeding by, regarding, or against debtor is pending:	Tax-Exempt I (Check box, if ap  Debtor is a tax-exet under Title 26 of th Code (the Internal F	applicable)  (Check one box)  Debts are primarily consumer debts, defined in 11 U.S.C.  §101(8) as "incurred by an primarily business debts.				
Filing Fee (Check one box)  Full Filing Fee attached		—	Chapter 11 I one box: btor is a small business as d btor is not a small business a	efined in 11 U.S.		
Filing Fee to be paid in installments (applicable to ind signed application for the court's consideration certify to pay fee except in installments. Rule 1006(b). See	ing that the debtor is una Official Form 3A.	able	f: tor's aggregate noncontingent li ders or affiliates) are less than \$2 \(\lambda\) (1/16 and every three years than all applicable boxes	2,490,925 (amount s		
Filing Fee waiver requested (applicable to chapter 7 in attach signed application for the court's consideration		A I	plan is being filed with this p ceptances of the plan were s sses of creditors, in accordan	olicited prepetition		
Statistical/Administrative Information   □ Debtor estimates that funds will be available for distribution to Debtor estimates that, after any exempt property is excluded a distribution to unsecured creditors.		paid, there will be i	no funds available for		THIS SPACE IS FOR COURT USE ONLY	
	1,000- 5,000 5,001- 10,000	10,001- 25,000	25,001- 50,001- 50,000 100,000	Over 100,000		
\$50,000 \$100,000 \$500,000 to \$1 to	000,001 \$10,000,001 \$10 to \$50 lion million	\$50,000,001 to \$100 million	\$100,000,001 \$500,000,001 to \$500 to \$1 billion	More than \$1 billion		
\$50,000 \$100,000 \$500,000 to \$1 to	000,001 \$10,000,001 \$10 to \$50 lion million	\$50,000,001 to \$100 million	\$100,000,001 \$500,000,001 to \$500 to \$1 billion	More than \$1 billion		

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Voluntary Per (This page must be	tition Document example ted and filed in every case)	Page 2 of 53 Giacomo F. Franchini	
	All Prior Bankruptcy Cases Filed Within Last 8 Years		
Location Where Filed:	NONE	Case Number:	Date Filed:
Location Where Filed:	N.A.	Case Number:	Date Filed:
	ng Bankruptcy Case Filed by any Spouse, Partner or Aff		
Name of Debtor:	NONE	Case Number:	Date Filed:
District:		Relationship:	Judge:
10K and 10Q) wit	Exhibit A  if debtor is required to file periodic reports (e.g., forms the the Securities and Exchange Commission pursuant to of the Securities Exchange Act of 1934 and is requesting r 11)	Exhil  (To be completed if de whose debts are prima)  I, the attorney for the petitioner named in have informed the petitioner that [he or sh 12, or 13 of title 11, United States Co available under each such chapter. I fu debtor the notice required by 11 U.S.C. § 3	ebtor is an individual urily consumer debts)  the foregoing petition, declare that I neel may proceed under chapter 7, 11, node, and have explained the relief of the certify that I delivered to the
Exhibit A i	is attached and made a part of this petition.	X /s/ Bennett A Brown Signature of Attorney for Debtor(s)	24-July-13 Date
	Exhi	hit C	
Yes, and E	xhibit C is attached and made a part of this petition.  Exh	nibit D	
Exhibit D  If this is a joint pet	by every individual debtor. If a joint petition is filed, each so completed and signed by the debtor is attached and made a tition:  Delta also completed and signed by the joint debtor is attached	part of this petition.	hibit D.)
		arding the Debtor - Venue	
<b>₽</b>	Debtor has been domiciled or has had a residence, princip preceding the date of this petition or for a longer part of s		District for 180 days immediately
	There is a bankruptcy case concerning debtor's affiliate, g	general partner, or partnership pending in this I	District.
	Debtor is a debtor in a foreign proceeding and has its prin has no principal place of business or assets in the United this District, or the interests of the parties will be served in	States but is a defendant in an action or procee	
	Certification by a Debtor Who Resi (Check all ap	des as a Tenant of Residential Prop	perty
	Landlord has a judgment against the debtor for possession	•	olete the following.)
	(Name of l	andlord that obtained judgment)	
	(Address of	of landlord)	
	Debtor claims that under applicable nonbankruptcy law, t entire monetary default that gave rise to the judgment for		
	Debtor has included in this petition the deposit with the c filing of the petition.	court of any rent that would become due during	the 30-day period after the
	Debtor certifies that he/she has served the Landlord with	this certification. (11 U.S.C. § 362(1)).	

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B1 (Official Form 1) (04/13) Document	Page 3 of 53 Page 3
Voluntary Petition	Name of Debtor(s):
(This page must be completed and filed in every case)	Giacomo F. Franchini
Signa	ntures
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative
I declare under penalty of perjury that the information provided in this petition	
is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and	
has chosen to file under chapter 7] I am aware that I may proceed under	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign
chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.	proceeding, and that I am authorized to file this petition.
[If no attorney represents me and no bankruptcy petition preparer signs the	(Check only <b>one</b> box.)
petition] I have obtained and read the notice required by 11 U.S.C. § 342(b).	
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 of title 11 are attached.
	Pursuant to 11 U.S.C.§ 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting
X /s/ Giacomo F. Franchini	recognition of the foreign main proceeding is attached.
Signature of Debtor	X
Signature of Dector	
v	(Signature of Foreign Representative)
Signature of Joint Debtor	
	(Printed Name of Foreign Representative)
Telephone Number (If not represented by attorney)	()
_24-July-13	
Date	(Date)
Signature of Attorney*	Signature of Non-Attorney Petition Preparer
X /s/ Bennett A Brown	
Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer
BENNETT A BROWN 12583	as defined in 11 U.S.C. § 110, (2) I prepared this document for compensation,
Printed Name of Attorney for Debtor(s)	and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. § 110(b), 110(h), and 342(b); and, (3) if
The Law Office of Bennett A. Brown	rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h)
Firm Name	setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before any
3905 Railroad Avenue, Suite 200N	document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Address	required in that section. Official Form 19 is attached.
Fairfax, VA 22030	Division and the Control of the Cont
_703-591-3500	Printed Name and title, if any, of Bankruptcy Petition Preparer
Telephone Number	
_24-July-13	Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or
Date *In a case in which § 707(b)(4)(D) applies, this signature also constitutes a	partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)
certification that the attorney has no knowledge after an inquiry that the	
information in the schedules is incorrect.	Address
Signature of Debtor (Corporation/Partnership)	
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on	X
behalf of the debtor.	^
The debtor requests relief in accordance with the chapter of title 11,	Date
United States Code, specified in this petition.	
X	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.
XSignature of Authorized Individual	Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11
Date	and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.

B1 D (Official Form 1, Exhibit D) (12/09)

# UNITED STATES BANKRUPTCY COURT Eastern District of Virginia

In re Giacomo F. Franchini	Case No.
Debtor(s)	(if known)

# EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

- 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
- 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.

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□ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.]

If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.

<b>力</b> 4.	I am not red	quired to	receive a	credit	cour	iseling brie	fing be	cause of	f: [Chec	ck the
applicable	statement.	] [Must be	е ассотр	anied	by a	motion for	determ	ination	by the	court.]
					_ ~					~

- ☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);
- Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);
  - Active military duty in a military combat zone.
- 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor:	/s/ Giacomo F. Franchini			
_	GIACOMO F. FRANCHINI			

Date: \_\_\_\_24-July-13

**B6 Cover (Form 6 Cover) (12/07)** 

### FORM 6. SCHEDULES

Summary of Schedules

Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)

Schedule A - Real Property

Schedule B - Personal Property

Schedule C - Property Claimed as Exempt

Schedule D - Creditors Holding Secured Claims

Schedule E - Creditors Holding Unsecured Priority Claims

Schedule F - Creditors Holding Unsecured Nonpriority Claims

Schedule G - Executory Contracts and Unexpired Leases

Schedule H - Codebtors

Schedule I - Current Income of Individual Debtor(s)

Schedule J - Current Expenditures of Individual Debtor(s)

Unsworn Declaration under Penalty of Perjury

GENERAL INSTRUCTIONS: The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or it part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

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In re	Giacomo F. Franchini	Case No.
•	Debtor	(If known)

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C – Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
None				
	Tota	l nl	0.00	

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(Report also on Summary of Schedules.)

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In re	Giacomo F. Franchini	Case No.	
	Debtor	(If known)	

### **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See. 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	X	Cash on deposit United Bank	J	500.00
Security deposits with public utilities, telephone companies, landlords, and others.      Household goods and furnishings, including audio, video, and computer equipment.	X	Misc. household goods and furnishings Residence	Н	1,000.00
<ul><li>5. Books. Pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.</li><li>6. Wearing apparel.</li></ul>	X	Misc. wearing apparel Residence	Н	1,000.00
<ol> <li>Furs and jewelry.</li> <li>Firearms and sports, photographic, and other hobby equipment.</li> <li>Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.</li> <li>Annuities. Itemize and name each issuer.</li> <li>Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)</li> </ol>	x x x x			

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In re	Giacomo F. Franchini	Case No.	
•	Debtor	(If known)	

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14. Interests in partnerships or joint ventures. Itemize.		Interest in Professioinal Deconstruction & Hauling LLC	Н	1.00
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
<ol> <li>Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.</li> </ol>	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25. Automobiles, trucks, trailers, and other vehicles and accessories.		2012 Ducati Parrigale Residence	Н	18,000.00
26. Boats, motors, and accessories.		29' motor boat Residence	J	20,000.00

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In re	Giacomo F. Franchini	Case No.	
_	Debtor	(If known)	

### **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

27. Aircraft and accessories.  28. Office equipment, funsishings, and supplies.  29. Machinery, Extures, equipment, and supplies used in business.  30. Inventory.  31. Arimats.  32. Crops - growing or harvested. Give particulars.  33. Farming equipment and implements.  34. Farm supplies, chemicals, and feed.  35. Other personal property of any kind not already fisted. Itemize.	TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
29. Machinery, fixtures, equipment, and supplies used in business.  30. Inventory.  X  31. Animals.  X  32. Crops - growing or harvested. Give particulars.  X  33. Farming equipment and implements.  X  34. Farm supplies, chemicals, and feed.  X  35. Other personal property of any kind not  X	27. Aircraft and accessories.	X			
used in business.  30. Inventory.  X  31. Animals.  X  32. Crops - growing or harvested. Give particulars.  X  33. Farming equipment and implements.  X  34. Farm supplies, chemicals, and feed.  X  35. Other personal property of any kind not  X	28. Office equipment, furnishings, and supplies.	X			
31. Animals.  32. Crops - growing or harvested. Give particulars.  33. Farming equipment and implements.  34. Farm supplies, chemicals, and feed.  35. Other personal property of any kind not  X	29. Machinery, fixtures, equipment, and supplies used in business.	X			
32. Crops - growing or harvested. Give particulars.  33. Farming equipment and implements.  34. Farm supplies, chemicals, and feed.  35. Other personal property of any kind not  X	30. Inventory.	X			
particulars.  33. Farming equipment and implements.  X  34. Farm supplies, chemicals, and feed.  X  35. Other personal property of any kind not  X	31. Animals.	X			
34. Farm supplies, chemicals, and feed. X  35. Other personal property of any kind not X		X			
35. Other personal property of any kind not	33. Farming equipment and implements.	X			
35. Other personal property of any kind not already listed. Itemize.	34. Farm supplies, chemicals, and feed.	X			
	35. Other personal property of any kind not already listed. Itemize.	Α			

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In re	Giacomo F. Franchini	Case No	
	Debtor		(If known)
	SCHEDULE C - PROPER	TY CLAIMED AS EX	KEMPT
	otor claims the exemptions to which debtor is entitled under: neck one box)		
□ <b>v</b> 1	11 U.S.C. § 522(b)(2) 11 U.S.C. § 522(b)(3)	Check if debtor claims a home \$155,675*.	stead exemption that exceeds

Va. Code §34-26 (4)  Va. Code §34-26 (4)(a)	1,000.00	1,000.00
Va. Code §34-26 (4)(a)	1,000.00	1,000.00

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B6D (Official Form 6D) (12/07)

In re _	Giacomo F. Franchini	Case No.
	Debtor	(If known)

### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY			UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 2229			Lien: Secuirty interest					9,766.00
Bank of America Bankruptcy Department PO Box 26012, NC4-02-99 Greensboro, NC 27420			Security: 29' motor boat				29,766.00	3,700,000
			VALUE \$ 20,000.00					
ACCOUNT NO.0226			Lien: PMSI non-vehicle < 365					5,525.00
Freedom Financial 10605 Double R Boulevard Reno, NV 89521			days Security: 2012 Ducati Parrigale				23,525.00	,
			VALUE \$ 18,000.00					
ACCOUNT NO.								
			VALUE \$			Щ		
continuation sheets attached			(Total o	Sub f thi	tota	ı≽ ge)	\$ 53,291.00	\$ 15,291.00

Total ➤ (Use only on last page) (Report also on

(If applicable, report Summary of Schedules) also on Statistical Summary of Certain Liabilities and Related Data.)

15,291.00

53,291.00

# Bankruptcy2013 @1991-2013, New Hope Software, Inc., ver. 4.7.2-792 - 30362-301X-\*\*\*\* - PDF-XChange 3.0

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B6E (Official Form 6E) (04/13)

In re Giacomo F. Franchini	. Case No.
Debtor	(if known)

### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H,""W,""J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts <u>not</u> entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debto with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.  TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Domestic Support Obligations
Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
Extensions of credit in an involuntary case
Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

the

### Contributions to employee benefit plans

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

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B6E (Official Form 6E) (04/13) - Cont	B6E	(Official	Form	<b>6E</b> )	(04/13)	- Cont.
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In reGiac	omo F. Franchini Debtor	, Case No(if known)
	1.0.1	
_	mers and fishermen	
Claims of cert	ain farmers and fishermen, up to \$6,150* per farmer	or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
Deposits by	y individuals	
	viduals up to \$2,775* for deposits for the purchase, levered or provided. 11 U.S.C. § 507(a)(7).	ease, or rental of property or services for personal, family, or household use,
☐ Taxes and	Certain Other Debts Owed to Governmental Units	S
Taxes, custor	ns duties, and penalties owing to federal, state, and lo	cal governmental units as set forth in 11 U.S.C. § 507(a)(8).
Commitme	ents to Maintain the Capital of an Insured Deposit	ary Institution
Communic	ints to Maintain the Capital of an histired Deposit	of y Histitution
	Federal Reserve System, or their predecessors or succ	ffice of Thrift Supervision, Comptroller of the Currency, or Board of essors, to maintain the capital of an insured depository institution. 11
☐ Claims for	Death or Personal Injury While Debtor Was Into	cicated
	eath or personal injury resulting from the operation of another substance. 11 U.S.C. § 507(a)(10).	a motor vehicle or vessel while the debtor was intoxicated from using
* Amounts adjustment		years thereafter with respect to cases commenced on or after the date of

 $\underline{\phantom{a}0\phantom{a}}$  continuation sheets attached

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B6F (Official Form 6F) (12/07)

In re	Giacomo F. Franchini	<b>,</b>	Case No.		
_	Debtor	<del></del>		(If known)	

### SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.  Ally Bank PO Box 951 Horsham, PA 19044	X		Consideration: Personal guaranty				Unknown
ACCOUNT NO. 6587  America's Servicing Co. PO Box 1820  Newark, NJ 07101-1820			Consideration: Promissory note				199,242.00
ACCOUNT NO.  C & D Recovery LLC 12301 Randolph Ridge Lane Manassas, VA 20109	X		Consideration: Corporate guaranty	X	Х	X	Unknown
ACCOUNT NO.  Con-Serv Industries, Inc. 45752 Woodland Road Sterling, VA 20166	X		Consideration: Corporate guaranty	X	X	X	Unknown
continuation sheets attached	!			Subt	otal	>	\$ 199,242.00
				T	otal	>	\$

(Use only on last page of the completed Schedule F.)
(Report also on Summary of Schedules and, if applicable, on the Statistical
Summary of Certain Liabilities and Related Data.)

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In re	Giacomo F. Franchini	Case No.
	Debtor	(If known)

### SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

D & B Rentals 2 Douglas Court Sterling, VA 20166   Consideration: Revolving charge account  Exxon/Mobil PO Box 6497 Sioux Falls, SD 57117  Consideration: Pesonal guranty  Ford Motor Credit PO Box 94380 Palantine, IL60094  Consideration: Lawsuit claim  Consideration: Lawsuit claim  Consideration: Lawsuit claim  Consideration: Personal guranty  Consideration: Personal guranty	CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
Exxon/Mobil PO Box 6497 Sioux Falls, SD 57117  Consideration: Pesonal guranty  Consideration: Pesonal guranty  X X X Unknown  Consideration: Lawsuit claim  Consideration: Personal guranty  Consideration: Personal guranty  Consideration: Personal guranty  Consideration: Personal guranty	ACCOUNT NO.  D & B Rentals 2 Douglas Court Sterling, VA 20166	X		Consideration: Pesonal guranty	X	X	X	Unknown
Ford Motor Credit PO Box 94380 Palantine, IL60094  ACCOUNT NO. Hartford Casualty Insurance One Hartford Plaza Hartford, CT 06155  Consideration: Lawsuit claim  Consideration: Lawsuit claim  X X X X Unknown  Consideration: Personal guaranty  Consideration: Personal guaranty  X X X X Unknown	ACCOUNT NO. 8540  Exxon/Mobil PO Box 6497 Sioux Falls, SD 57117			Consideration: Revolving charge account				386.00
Hartford Casualty Insurance One Hartford Plaza Hartford, CT 06155  ACCOUNT NO.  Powerhouse Tool & Supply 201C Ritchie Road  Z X X Unknown  X X X Unknown	ACCOUNT NO.  Ford Motor Credit PO Box 94380 Palantine, IL60094	X		Consideration: Pesonal guranty	K	X	X	Unknown
Powerhouse Tool & Supply 201C Ritchie Road X Unknown	ACCOUNT NO.  Hartford Casualty Insurance One Hartford Plaza Hartford, CT 06155			Consideration: Lawsuit claim	K	X	X	Unknown
	ACCOUNT NO.  Powerhouse Tool & Supply 201C Ritchie Road Capital Heights, MD 20743	X		Consideration: Personal guaranty	K	X	X	Unknown

Nonpriority Claims

Total ➤ \$

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

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B6F	(Official	Form 6F	(12/07)	- Cont.
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In re _	Giacomo F. Franchini	,	Case No.	
	Debtor		(If known)	

### SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

(Continuation Sheet)

ACCOUNT NO.  Richard M. Sissman 1890 Preston White Drive, Suite 100 Reston, VA 20191  Consideration: Credit card debt  THD/CBNA PO Box 6497 Sioux Falls, SD57117  Consideration: Law suit  The Spencer Law Firm LLC 200-A Monroe Street, #305 Rockvlle, MD20850  ACCOUNT NO.  Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879  ACCOUNT NO.  Wilson C. Pasley PO Box 2739 Roanoke, VA 24001  Notice Only  Notice Only	CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT ORCOMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
1890 Preston White Drive, Suite 100 Reston, VA 20191  Consideration: Credit card debt  THD/CBNA PO Box 6497 Sioux Falls, SD57117  Consideration: Law suit  The Spencer Law Firm LLC 200-A Monroe Street, #305 Rockvlle, MD20850  Consideration: Personal guaranty  Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879  Consideration: Revolving charge account  Wilson C. Pasley PO Box 2739  Notice Only	ACCOUNT NO.							
THD/CBNA PO Box 6497 Sioux Falls, SD57117  Consideration: Law suit  The Spencer Law Firm LLC 200-A Monroe Street, #305 Rockvlle, MD20850  Consideration: Personal guaranty  Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879  Consideration: Revolving charge account  Wilson C. Pasley PO Box 2739  Notice Only	1890 Preston White Drive, Suite 100							Notice Only
PO Box 6497 Sioux Falls, SD57117  Consideration: Law suit  Consideration: Law suit  Consideration: Law suit  Consideration: Law suit  X X X  ACCOUNT NO.  Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879  Consideration: Personal guaranty  X X X  Unknown  Consideration: Revolving charge account  Wilson C. Pasley PO Box 2739  Notice Only	ACCOUNT NO. 4999	╁		Consideration: Credit card debt	+	$\vdash$	L	
The Spencer Law Firm LLC 200-A Monroe Street, #305 Rockvlle, MD20850  ACCOUNT NO.  Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879  ACCOUNT NO.  Wilson C. Pasley PO Box 2739  Consideration: Park surf.  X X X X  Unknown  Consideration: Revolving charge account	PO Box 6497							12,138.00
200-A Monroe Street, #305 Rockvlle, MD20850  ACCOUNT NO.  Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879  ACCOUNT NO.  Consideration: Personal guaranty  X X X Unknown  Consideration: Revolving charge account  Consideration: Revolving charge account  Notice Only	ACCOUNT NO.			Consideration: Law suit				
Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879  ACCOUNT NO.  Consideration: Revolving charge account  Wilson C. Pasley PO Box 2739  Notice Only	200-A Monroe Street, #305				X	X	X	
8101 Beechcraft Avenue Gaitghersburg, MD 20879  X  X  X  X  X  Unknown  ACCOUNT NO.  Wilson C. Pasley PO Box 2739  Notice Only	ACCOUNT NO.			Consideration: Personal guaranty		$\vdash$		
Wilson C. Pasley PO Box 2739 Notice Only	8101 Beechcraft Avenue	X			X	X	X	Unknown
PO Box 2739 Notice Only	ACCOUNT NO.	H		Consideration: Revolving charge account	$\dagger$			
	PO Box 2739							Notice Only

Sheet no. 2 of 2 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal ► \$ 12,138.00 Total ► \$ 211,766.00

(Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

### Case 13-13569-RGM B6G (Official Form 6G) (12/07) Filed 08/01/13 Entered 08/01/13 01:57:21 Desc Main Doc 1 Document Page 18 of 53

In re	Giacomo F. Franchini	Case No.	
	Debtor	(if known)	)

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Check this box if debtor has no executory contracts or unexpired leases.

DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
Month to month lease of house \$2,200/month

In re	Giacomo F. Franchin
	Debtor

Case No. (if known)

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Professional Deconstruction & Hauling LLC	Ally Bank
20735 Ashburn Road Ashburn, VA 20147	PO Box 951 Horsham, PA 19044
Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147	C & D Recovery LLC 12301 Randolph Ridge Lane Manassas, VA 20109
Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147	Con-Serv Industries, Inc. 45752 Woodland Road Sterling, VA 20166
Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147	D & B Rentals 2 Douglas Court Sterling, VA 20166
Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147	Ford Motor Credit PO Box 94380 Palantine, IL60094
Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147	Poerhouse Tool & Supply 201C Ritchie Road Capital Heights, MD 20743
Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147	Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879

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**B6I (Official Form 6I) (12/07)** 

filed, unless the spouses are separated and a joint petition calculated on this form may differ from the current month.		ed debtor, inor child	whether or not	a joint pe	etition is
Debtor's Marital	DEPENDENTS OF DEBTOR A	ND SPOU	JSE		
Status: Married RELATIONSHIP(S): 1	No dependents		AGE(S):		
Employment: DEBTOR			SPOUSE		
Occupation Construction					
Name of Employer Professional Decons	struction & Hauling LLC				
How long employed 4 years					
Address of Employer					
INCOME: (Estimate of average or projected monthly inc	come at time case filed)	D	EBTOR	SP	OUSE
1. Monthly gross wages, salary, and commissions		\$	5,000.00	\$	0.00
(Prorate if not paid monthly.)		¢ —	0.00		0.00
2. Estimated monthly overtime		\$_		\$	
3. SUBTOTAL 4. LESS PAYROLL DEDUCTIONS		\$	5,000.00	\$	0.00
a. Payroll taxes and social security b. Insurance c. Union Dues d. Other (Specify:	)	\$ \$ \$ \$	0.00 0.00 0.00 0.00	\$ \$ \$ \$	0.00 0.00 0.00 0.00
		Ψ			
5 TOTAL NET MONTHLY TAKE HOME PAY		\$_	5,000.00	\$	0.00
<ul> <li>7. Regular income from operation of business or profes (Attach detailed statement)</li> <li>8. Income from real property</li> <li>9. Interest and dividends</li> </ul>	sion or farm	\$ _ \$ _ \$ _	0.00	\$ \$ \$	0.00
<ol> <li>Alimony, maintenance or support payments paya debtor's use or that of dependents listed above.</li> </ol>	able to the debtor for the	\$_	0.00	\$	0.00
11. Social security or other government assistance (Specify)		<b>\$</b> _	0.00	\$	0.00
<ul><li>12. Pension or retirement income</li><li>13. Other monthly income</li></ul>		\$_	0.00	\$	0.00
(Specify)		_	0.00	\$ \$	0.00
14. SUBTOTAL OF LINES 7 THROUGH 13		\$_	0.00	\$	0.00
15. AVERAGE MONTHLY INCOME (Add amounts sl	hown on Lines 6 and 14)	\$_	5,000.00	\$	0.00
16. COMBINED AVERAGE MONTHLY INCOME (from line 15)				5,000.00	
			y of Schedules of Certain Liabi		

Document Page 21 of 53	51,10 01.01.21 D030 WAIT
In re Giacomo F. Franchini Case No.	(if known)
Debtor	(if known)
SCHEDULE J - CURRENT EXPENDITURES OF INI	DIVIDUAL DEBTOR(S)
Complete this schedule by estimating the average or projected monthly expenses of the d filed. Prorate any payments made biweekly, quarterly, semi-annually, or annually to show monthly calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.	rate. The average monthly expenses
Check this box if a joint petition is filed and debtor's spouse maintains a separate household. labeled "Spouse."	Complete a separate schedule of expenditures
. Rent or home mortgage payment (include lot rented for mobile home)	\$1,800.00
a. Are real estate taxes included? Yes No	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
b. Is property insurance included? Yes No	
2. Utilities: a. Electricity and heating fuel	\$200.00
b. Water and sewer	\$100.00
c. Telephone	\$200.00
d. Other Cable TV/internet	\$125.00
. Home maintenance (repairs and upkeep)	\$0.00
. Food	\$400.00
5. Clothing	\$100.00
5. Laundry and dry cleaning	\$50.00
. Medical and dental expenses	\$
3. Transportation (not including car payments)	\$200.00
P. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$100.00
0.Charitable contributions	\$50.00
1.Insurance (not deducted from wages or included in home mortgage payments)	Ψ
a. Homeowner's or renter's	\$0.00
b. Life	
c. Health	\$0.00
d.Auto	\$0.00
	\$200.00
e. Other	\$0.00
	¢
Specify) Income	\$ 450.00
3. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the payments)	_
a. Auto	\$800.00
b. Other	\$0.00
c. Other	\$
4. Alimony, maintenance, and support paid to others	\$0.00
5. Payments for support of additional dependents not living at your home	\$0.00
6. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$0.00
7. Other	
8. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and	<sup>s</sup> 4,975.00
f applicable, on the Statistical Summary of Certain Liabilities and Related Data)  9. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year.	

None

20. STATEMENT OF MONTHLY NET INCOME a. Average monthly income from Line 15 of Schedule I

b. Average monthly expenses from Line 18 above

c. Monthly net income (a. minus b.)

25.00

\$ \_\_\_\_4,975.00\_

5,000.00

B6 Summary (Official Form 6 - Summary) (12/07)

# United States Bankruptcy Court Eastern District of Virginia

In re	Giacomo F. Franchini		Case No.	
	Debt	or	•	
			Chapter	7

### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

### AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A – Real Property	YES	1	\$ 0.00		
B – Personal Property	YES	3	\$ 40,501.00		
C – Property Claimed as exempt	YES	1			
D – Creditors Holding Secured Claims	YES	1		\$ 53,291.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	3		\$ 211,766.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 5,000.00
J - Current Expenditures of Individual Debtors(s)	YES	1			\$ 4,975.00
тот	FAL	15	\$ 40,501.00	\$ 265,057.00	

# 

In re	Giacomo F. Franchini	Case No.	
	Debtor		
		Chapter	7

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. §101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 0.00

### **State the Following:**

Average Income (from Schedule I, Line 16)	\$ 5,000.00
Average Expenses (from Schedule J, Line 18)	\$ 4,975.00
Current Monthly Income (from Form 22A Line 12; <b>OR</b> , Form 22B Line 11; <b>OR</b> , Form 22C Line 20)	\$ 5,000.00

### **State the Following:**

zeme me i movime.		
Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 15,291.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 211,766.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 227,057.00

### 

**Debtor** 

Document Page 24 of 53

	Giacomo F. Franchini
In re	

ast mu	·	
		(If known)
		(If kn

### DECLARATION CONCERNING DEBTOR'S SCHEDULES

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 17 sheets, and that they are true and correct to the best of my knowledge, information, and belief. Date 24-July-13 Signature: /s/ Giacomo F. Franchini Not Applicable Date (Joint Debtor, if any) [If joint case, both spouses must sign.] DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110) I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section. Social Security No. Printed or Typed Name and Title, if any, (Required by 11 U.S.C. § 110.) of Bankruptcy Petition Preparer If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document. Address Signature of Bankruptcy Petition Preparer Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual: If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I the	[the president or other office	icer or an authorized agent of the corporation or a member	
	ent of the partnership ] of the		
	under penalty of perjury that I have read the foregoing summ page plus 1), and that they are true and correct to the best of 1		
Date	Signa	ature:	
		[Print or type name of individual signing on behalf of debto	r.]
	[An individual signing on behalf of a partnership or corporation m	nust indicate position or relationship to debtor.]	

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

 $_{B7\;(Official Form\;1),(04713)}$  Case 13-13569-RGM

# Doc 1 Filed 08/01/13 Entered 08/01/13 01:57:21 Desc Main UNIT**PDSTATESPage ជំនិក្សា (ក្**បាល COURT

Eastern District of Virginia

	mo F. Fra	ncnini				Case No	(if known)
			STATEME	NT OF FINA	NCIAL AFFA	IRS	
inform filed. provid indicator gua	Formation to the control of the cont	for both spouses is contooth spouses whether of dual debtor engaged in mation requested on tits, transfers and the like as "A.B., a minor chi	mbined. If the ca or not a joint pet a business as a so his statement con se to minor child	ase is filed undition is filed, unlifted to the proprietor, neerning all solven, state the	der chapter 12 or inless the spouse partner, family f ich activities as child's initials an	chapter 13, a mass are separated a farmer, or self-enwell as the individual the name and a	single statement on wharried debtor must furnis nd a joint petition is not apployed professional, sh dual's personal affairs. address of the child's par See 11 U.S.C. § 112 and
space	complete Com	Questions 19 - 25. If the	ne answer to an a question, use and	applicable que	stion is "None,"	mark the box lab	ess, as defined below, also beled "None." If addition in the case name, case nu
DEFI!	VITIONS						
the filithe voicemplo in a tra	ing of this ting or equ yed full-tin ade, busine "Inside elatives; control or more	bankruptcy case, any of the securities of a corp me or part-time. An in east, or other activity, of the term "insider proporations of which the security case."	of the following poration; a partner dividual debtor other than as an ether includes but is the debtor is an overestimates of a contract of the following contract of the foll	an officer, dier, other than also may be 'employee, to s' not limited to fficer, directo corporate debt	rector, managing a limited partner in business" for upplement incon or relatives of the r, or person in co	g executive, or ov , of a partnership the purpose of the from the debtor debtor; general introl; officers, d	ears immediately precedure of 5 percent or mor; a sole proprietor or seluis form if the debtor engor's primary employment partners of the debtor an irectors, and any owner the debtor and insiders
	1. Inc	ome from employme	nt or operation	of business			
None	the deb beginn <b>two ye</b> the bas of the c	otor's business, including of this calendar years immediately precessis of a fiscal rather that debtor's fiscal year.) It chapter 12 or chapter 1	ng part-time active to the date this eding this calendan a calendar years of a joint petition	ivities either a is case was co lar year. (A d ar may report is filed, state ome of both s	s an employee of mmenced. State ebtor that mainta fiscal year incom- income for each	r in independent also the gross ar- ins, or has maint ie. Identify the b spouse separatel	ssion, or from operation trade or business, from mounts received during ained, financial records reginning and ending da y. (Married debtors fili- tion is filed, unless the
	spouse	s are separated and a j					
	spouse	AMOUNT			SOURCE		
201	spouse	•			SOURCE		
	-	AMOUNT			SOURCE		

2013(nfs) 2012(nfs)

2011(nfs)

### 2

### ${\bf 2.} \quad \hbox{Income other than from employment or operation of business}$

None

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

None

### 3. Payments to creditors

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

None

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b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*)any payments that were made to a creditor on account of a domestic support obligation or as part of an alternativerepayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

\*Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after date of adjustment.

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR DATES OF PAYMENTS

AMOUNT PAID AMOUNT STILL OWING

None  $\boxtimes$ c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) NAME AND ADDRESS OF CREDITOR AMOUNT PAID AMOUNT STILL DATES OF AND RELATIONSHIP TO DEBTOR **PAYMENTS OWING** 4. Suits and administrative proceedings, executions, garnishments and attachments None List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) CAPTION OF SUIT NATURE OF PROCEEDING COURT OR STATUS OR AND CASE NUMBER AGENCY AND LOCATION DISPOSITION C&D Recovery LLC vs. Warrant in debt Fairfax County GDC Pending debtor et al Fairfax, VA None h. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter  $\boxtimes$ 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.) NAME AND ADDRESS OF DESCRIPTION AND DATE OF PERSON FOR WHOSE BENEFIT **SEIZURE** VALUE OF PROPERTY PROPERTY WAS SEIZED

### ${\bf 5.} \quad {\bf Repossessions, foreclosures \ and \ returns}$

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSESSION, FORECLOSURE SALE, TRANSFER OR RETURN DESCRIPTION AND VALUE OF PROPERTY

### 6. Assignments and Receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE DATE OF ASSIGNMENT

TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

7. Gifts

None

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case, except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES, AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS DATE OF LOSS

### 9. Payments related to debt counseling or bankruptcy

July 2013

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

\$2,387.00

Bennett A Brown The Law Office of Bennett A. Brown 3905 Railroad Avenue, Suite 200N Fairfax, VA 22030

10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

None

 $\boxtimes$ 

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR
DESCRIPTION AND
VALUE OF PROPERTY OR
DEBTOR'S INTEREST IN PROPERTY

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### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY DESCRIPTION OF CONTENTS

DATE OF TRANSFER OR SURRENDER, IF ANY

### 13. Setoffs

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF AMOUNT OF SETOFF

### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

### 15. Prior address of debtor

None

If the debtor has moved within the three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

### 16. Spouses and Former Spouses

None



If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

### 17. Environmental Sites

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None



a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME NAME AND ADDRESS DATE OF ENVIRONMENTAL AND ADDRESS OF GOVERNMENTAL UNIT NOTICE LAW

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None



SITE NAME AND ADDRESS NAME AND ADDRESS OF GOVERNMENTAL UNIT DATE OF NOTICE ENVIRONMENTAL LAW

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None  $\boxtimes$ 

List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT DOCKET NUMBER

STATUS OR DISPOSITION

### 18. Nature, location and name of business

None

If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the a. businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the six years immediately preceding the commencement of this case.

LAST FOUR DIGITS OF NAME

SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO.

NATURE OF BUSINESS BEGINNING AND **ADDRESS** 

Demoliton

**ENDING DATES** 

(ITIN)/ COMPLETE EIN

20735 Ashburn Roa Professional Deconstruction &

Ashburn, VA 20147

2009-present

Hauling LLC

Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

None

 $\boxtimes$ 

NAME **ADDRESS** 

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the six years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

### 19. Books, record and financial statements None List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor. X NAME AND ADDRESS DATES SERVICES RENDERED None List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor. $\boxtimes$ NAME **ADDRESS** DATES SERVICES RENDERED List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain. $\boxtimes$ NAME **ADDRESS** List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a None financial statement was issued within the two years immediately preceding the commencement of this case by the debtor. $\boxtimes$ NAME AND ADDRESS DATE **ISSUED** 20. Inventories None List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory. $\boxtimes$

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)

None

b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

	21. Cu	urrent Partners, Officers,	Directors and Shareholders				
None	a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership						
	NAMI	E AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST			
None	b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.						
	NAME	E AND ADDRESS	TITLE	NATURE AND PERCENTAGE OF STOCK OWNERSHIP			
None	prece	ding the commencement		the partnership within one year immediately  DATE OF WITHDRAWAL			
None	b.	If the debtor is a corpora	ation, list all officers, or directors whose	relationship with the corporation terminated			
1		and ADDRESS	receding the commencement of this case.  TITLE	DATE OF TERMINATION			
	23.	Withdrawals from a partne	ership or distribution by a corporation				
None	includ	ding compensation in any		distributions credited or given to an insider, s, options exercised and any other perquisite			

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

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### 24. Tax Consolidation Group

None

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER (EIN)

### 25. Pension Funds

None

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the six-year period immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

\* \* \* \* \* \*

[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date

24-July-13

Signature of Debtor

/s/ Giacomo F. Franchini

GIACOMO F. FRANCHINI

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B7 (Official Form 7) (04/13)

12

0 continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. \$152 and 3571

### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and required under 11U.S.C. §§ 110(b), 110(h), and 342(b); (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social Security No. (Required by 11 U.S.C. § 110(c).)		
If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, partner who signs this document.	and social security number of the officer, principal, responsible person, or		
Address			
<u>X</u>			
Signature of Bankruptcy Petition Preparer	Date		

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. §156.

B8 (Official Form 8) (12/08)

## UNITED STATES BANKRUPTCY COURT Eastern District of Virginia

	Giacomo F. Franchini			
In re			Case No.	
11110	Debtor	,	Cuse 110.	Chapter 7

#### CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION

PART A - Debts secured by property of the estate. (Part A must be fully completed for EACH debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	]
Creditor's Name: Bank of America	Describe Property Securing Debt: 29' motor boat
Property will be (check one):  Surrendered	(for example, avoid lien
Property is (check one):	Not claimed as exempt
Property No. 2 (if necessary)	
Creditor's Name: Freedom Financial	Describe Property Securing Debt: 2012 Ducati Parrigale
Property will be (check one):  Surrendered	
If retaining the property, I intend to (check at least one):  Redeem the property Reaffirm the debt	
Other. Explainusing 11 U.S.C. §522(f)).	(for example, avoid lien
Property is (check one):  Claimed as exempt	Not claimed as exempt

#### Filed 08/01/13 Entered 08/01/13 01:57:21 Case 13-13569-RGM Desc Main Doc 1 Document Page 38 of 53

B8 (Official Form 8) (12/08)

Page 2

PART B - Personal property subject to unexpired leases. (All three columns of Part B must be completed for Each unexpired lease. Attach additional pages if necessary.)

Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. §365(p)(2)):
		☐ YES ☐ NO
Property No. 2 (if necessary)		
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. §365(p)(2)):
		☐ YES ☐ NO
		•
Property No. 3 (if necessary)		
Lessor's Name:	Describe Leased Property:	Lease will be Assumed pursuant to 11 U.S.C. §365(p)(2)):
		☐ YES ☐ NO
0 continuation sheets attached (if an	nv)	•
continuation sheets attached (ij an	(4)	
Estate securing debt and/or personal p		
I declare under penalty of perjury that Estate securing debt and/or personal persona	roperty subject to an unexpired lease.	
Estate securing debt and/or personal p	roperty subject to an unexpired lease.  /s/ Giacomo F. Franc	
Estate securing debt and/or personal p	roperty subject to an unexpired lease.  /s/ Giacomo F. Franc	

Signature of Joint Debtor

B 201B (Form 201B) (12/09)

# United States Bankruptcy Court Eastern District of Virginia

In re	Giacomo F. Franchini	Case No.	
	Debtor	(If known)	
	<b>CERTIFICATION OF NOTICE</b>	TO CONSUMER DEBTOR(S)	

**UNDER § 342(b) OF THE BANKRUPTCY CODE** 

I, the [non-attorney] bankruptcy petition preparer signing bettor the attached notice, as required by § 342(b) of the Bankruptcy for the Bankruptcy of the Bankruptcy for the Bankruptcy		ivered to the
Printed name and title, if any, of Bankruptcy Petition Preparer Address:	Social Security number (If the bankrup preparer is not an individual, state the number of the officer, principal, respon or partner of the bankruptcy petition processes (Required by 11 U.S.C. § 110.)	Social Security sible person,
X Signature of Bankruptcy Petition Preparer or officer, Principal, responsible person, or partner whose Social Security number is provided above.		
001 1221 0011 0	on of the Debtor	
I, (We), the debtor(s), affirm that I (we) have received and re Code	ead the attached notice, as required by § 342(b) of the	e Bankruptcy
Giacomo F. Franchini Printed Names(s) of Debtor(s)	x /s/ Giacomo F. Franchini Signature of Debtor	24-July-13 Date

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

Ally Bank PO Box 951 Horsham, PA 19044

America's Servicing Co. PO Box 1820 Newark, NJ 07101-1820

Bank of America Bankruptcy Department PO Box 26012, NC4-02-99 Greensboro, NC 27420

C & D Recovery LLC 12301 Randolph Ridge Lane Manassas, VA 20109

Con-Serv Industries, Inc. 45752 Woodland Road Sterling, VA 20166

D & B Rentals 2 Douglas Court Sterling, VA 20166

Exxon/Mobil PO Box 6497 Sioux Falls, SD 57117

Ford Motor Credit PO Box 94380 Palantine, IL60094

Freedom Financial 10605 Double R Boulevard Reno, NV 89521

Hartford Casualty Insurance One Hartford Plaza Hartford, CT 06155 Jeannie Jay c/o United Realty 2240-C Gallows Road Vienna, VA 22182

Powerhouse Tool & Supply 201C Ritchie Road Capital Heights, MD 20743

Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147

Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147

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Professional Deconstruction & Hauling LLC 20735 Ashburn Road Ashburn, VA 20147

Richard M. Sissman 1890 Preston White Drive, Suite 100 Reston, VA 20191 THD/CBNA
PO Box 6497
Sioux Falls, SD57117

The Spencer Law Firm LLC 200-A Monroe Street, #305 Rockvlle, MD20850

Waste Management 8101 Beechcraft Avenue Gaitghersburg, MD 20879

Wilson C. Pasley PO Box 2739 Roanoke, VA 24001 B203 12/94

### United States Bankruptcy Court Eastern District of Virginia

	In re Giacomo F. Franchini	Case	e No
			pter7
	Debtor(s)		
	DISCLOSURE OF C	COMPENSATION OF ATTORNEY FO	OR DEBTOR
	and that compensation paid to me within o	Bankr. P. 2016(b), I certify that I am the attorne one year before the filing of the petition in bankr he debtor(s) in contemplation of or in connection	cruptcy, or agreed to be paid to me, for services
ľ	For legal services, I have agreed to accep	t\$	2,000.00
	Prior to the filing of this statement I have r	received\$	2,000.00
	Balance Due	\$_	0.00
2.	The source of compensation paid to me w	vas:	
	☑ Debtor □ Ot	ther (specify)	
3.	The source of compensation to be paid to		
	☑ Debtor ☐ Ot	her (specify)	
4. asso	I have not agreed to share the above ociates of my law firm.	e-disclosed compensation with any other person	on unless they are members and
of my		sclosed compensation with a other person or pe her with a list of the names of the people sharir	
5.	In return for the above-disclosed fee, I ha	ave agreed to render legal service for all aspect	rts of the bankruptcy case, including:
	b. Preparation and filing of any petition, so	on, and rendering advice to the debtor in determine chedules, statements of affairs and plan which meting of creditors and confirmation hearing, and an	nay be required;
Cor	epresentation in adversary proceeding ontesting a motion for relief from stay	ve-disclosed fee does not include the following se	ervices:
Fili	lings required due to debtor's actions or	inactions	
		CERTIFICATION	
	I certify that the foregoing is a comdebtor(s) in the bankruptcy proceeding	nplete statement of any agreement or arrangem	ment for payment to me for representation of the
	24-July-13	/s/ Bennett A Bı	rown
	Date		Signature of Attorney

The Law Office of Bennett A. Brown

Name of law firm

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	According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):
In re Giacomo F. Franchini	☐ The presumption arises.
Debtor(s)	$\Box$ The presumption does not arise.
Case Number:	$\square$ The presumption is temporarily inapplicable.
(If known)	

### CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME AND MEANS-TEST CALCULATION

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by \$707(b)(2)(C).

	Part I. MILITARY AND NON-CONSUMER DEBTORS				
Disabled Veterans. If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.  Declaration of Disabled Veteran. By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was or active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined u.S.C. §901(1)).					
1B	Non-consumer Debtors. If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.  Declaration of non-consumer debts. By checking this box, I declare that my debts are not primarily consumer debts.				
1C	Reservists and National Guard Members; active duty or homeland defense activity. Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C.  § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.  Declaration of Reservists and National Guard Members. By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard  a.   I was called to active duty after September 11, 2001, for a period of at least 90 days and   I remain on active duty /or/   I was released from active duty on   , which is less than 540 days before this bankruptcy case was filed;  OR  b.   I am performing homeland defense activity for a period of at least 90 days, terminating on   , which is less than 540 days before this bankruptcy case was filed.				

		Part II. CALCULATION OF MONTHLY I	NCOME FOR § 707(b)(7) EX	KCL	USION			
2	<ul> <li>Marital/filing status. Check the box that applies and complete the balance of this part of this status.</li></ul>					es und pouse cy Co	and I ode."	
	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.						Column B Spouse's Income	
3	Gross	wages, salary, tips, bonuses, overtime, commissions.		\$	5,000.00	\$	0.00	
4	Income from the operation of a business, profession or farm. Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. Do not include any part of the business expenses							
	a.	Gross receipts	\$ 0.00					
	b.	Ordinary and necessary business expenses	\$ 0.00					
	c.	Business income	Subtract Line b from Line a	\$	0.00	\$	0.00	
	in the a	nd other real property income. Subtract Line b from ppropriate column(s) of Line 5. Do not enter a number rt of the operating expenses entered on Line b as a contract of the operating expenses entered on Line b as a contract of the operating expenses entered on Line b as a contract of the operating expenses entered on Line b as a contract of the operating expenses entered on Line b as a contract of the operation of the operatio	r less than zero. <b>Do not include</b>					
5	a.	Gross receipts	\$ 0.00					
	b.	Ordinary and necessary operating expenses	\$ 0.00					
	c.	Rent and other real property income	Subtract Line b from Line a	\$	0.00	\$	0.00	
6	Interes	et, dividends and royalties.		\$	0.00	\$	0.00	
7	Pension	n and retirement income.		\$	0.00	\$	0.00	
8	Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose. Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. Each regular payment should be reported in only one column; If a payment is listged in Column A, do not report that payment in Column B.			\$	0.00	\$	0.00	
9	Howev was a b Columi Unem	er, if you contend that unemployment compensation receivenefit under the Social Security Act, do not list the amount in the space below ployment compensation claimed to be effit under the Social Security Act  Debtor \$	ceived by you or your spouse ount of such compensation in	\$	0.00	\$	0.00	

10	Income from all other sources. Specify source and amount. If necessary, list additional sources on a separate page. Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance. Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.    Social   Social	\$ 0.00	\$ 0.00
	Subtotal of Current Monthly Income for § 707(b)(7). Add Lines 3 thru 10 in Column A,		
11	and, if Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).	\$ 5,000.00	\$ 0.00
12	<b>Total Current Monthly Income for § 707(b)(7).</b> If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.	\$	5,000.00
	Part III. APPLICATION OF § 707(b)(7) EXCLUSION		
13	<b>Annualized Current Monthly Income for § 707(b)(7).</b> Multiply the amount from Line 12 by 12 and enter the result.	the number	\$ 60,000.00
14	<b>Applicable median family income.</b> Enter the median family income for the applicable state an size. (This information is available by family size at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)		
	a. Enter debtor's state of residence: Virginia b. Enter debtor's household size: 2		\$ 65,930.00
15	Application of Section 707(b)(7). Check the applicable box and proceed as directed.  ▼ The amount on Line 13 is less than or equal to the amount on Line 14. Check the "The arise" box at the top of page 1 of this statement, and complete Part VIII; do not complete	Parts IV, V, VI	or VII.

#### Complete Parts IV, V, VI and VII of this statement only if required. (See Line 15).

	Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)						
16	Enter the amount from Line 12.	\$	N.A.				
17	<b>Marital adjustment</b> . If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.						
	a. \$						
	b. \$ c. \$						
	Total and enter on Line 17.						
18	Current monthly income for § 707(b)(2). Subtract Line 17 from Line 16 and enter the result.	\$	N.A.				

		Part V. CA	ALCULATION	OF I	DEDUCTION	NS FROM INCO	OME		
	\$	Subpart A: Deduc	tions under Sta	andar	ds of the Into	ernal Revenue Se	ervice (IRS)		
19A	National Standards: food, clothing and other items. Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) The applicable number of person is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.						\$	N.A.	
19B	National Standards: health care. Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="https://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.							ory	
	Persons und	ler 65 years of age		Perso	ns 65 years of	age or older			
	a1. Allo	wance per person	N.A.	a2.	Allowance 1	per person	N.A.		
	b1. Num	nber of persons	N.A.	b2.	Number of p	persons			
	c1. Subt	otal	N.A.	c2.	Subtotal		N.A.	\$	N.A.
20A	Utilities Stand available at wy consists of the	ls: housing and utilitied ards; non-mortgage of www.usdoj.gov/ust/ or number that would cany additional dependent	expenses for the a from the clerk of currently be allow	pplical the bared as	ole county and nkruptcy court exemptions on	family size. (This i	nformation is amily size	us \$	N.A.
20B	Local Standards: housing and utilities; mortgage/rent expense. Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court) (the applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. Do not enter an amount less than zero.						ne		
	a. IRS Ho	using and Utilities St	andards; mortgag	ge/renta	/rental expense \$		N.A.		
		e Monthly Payment f f any, as stated in Lir		ired by			N.A.		
	c. Net mortgage/rental expense					Subtract Line b fro	om Line a	\$	N.A.
21	Local Standards: housing and utilities; adjustment. If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:								
								\$	N.A.

	<b>Local Standards: transportation; vehicle operation/public transportation expense.</b> You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation.						
	Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8.						
22A	$\square$ 0 $\square$ 1 $\square$ 2 or more.						
	If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)	\$	N.A.				
22B	<b>Local Standards: transportation; additional public transportation expense.</b> If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for your public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)	\$	N.A.				
	Local Standards: transportation ownership/lease expense; Vehicle 1. Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)  1 2 or more.						
23	Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. <b>Do not enter an amount less than zero.</b>						
	a. IRS Transportation Standards, Ownership Costs \$ N.A.						
	b. Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42 N.A.						
	c. Net ownership/lease expense for Vehicle 1 Subtract Line b from Line a.	\$	N.A.				
	<b>Local Standards: transportation ownership/lease expense; Vehicle 2.</b> Complete this Line only if you checked the "2 or more" Box in Line 23.						
	Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. <b>Do not enter an amount less than zero.</b>						
24	a. IRS Transportation Standards, Ownership Costs \$ N.A.						
	b. Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42 N.A.						
	c. Net ownership/lease expense for Vehicle 2 Subtract Line b from Line a.	\$	N.A.				
25	Other Necessary Expenses: taxes. Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. Do not include real estate or sales taxes.						
26	Other Necessary Expenses: involuntary deductions for employment. Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. Do not include discretionary amounts, such as voluntary 401(k) contributions.	\$	N.A.				
27	Other Necessary Expenses: life insurance. Enter total average monthly premiums that you actually pay for term life insurance for yourself. Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.	\$	N.A.				
28	Other Necessary Expenses: court-ordered payments. Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. Do not include payments on past due obligations included in Line 44.	\$	N.A.				

29	Other Necessary Expenses: education for employment or for a physically or mentally challenged child. Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.				
Other Necessary Expenses: childcare. Enter the total average monthly amount that you actually expend on childcare—such as baby-sitting, day care, nursery and preschool. Do not include other educational payments.					
Other Necessary Expenses: health care. Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. Do not include payments for health insurance or health savings accounts listed in Line 34.					
32	Other Necessary Expenses: telecommunication services. Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service—such as pagers, call waiting, caller id, special long distance, or internet service—to the extent necessary for your health and welfare or that of your dependents. Do not include any amount previously deducted.	\$	N.A.		
33	Total Expenses Allowed under IRS Standards. Enter the total of Lines 19 through 32	\$	N.A.		
	Subpart B: Additional Living Expense Deductions Note: Do not include any expenses that you have listed in Lines 19-32.				
34	Health Insurance, Disability Insurance and Health Savings Account Expenses. List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents.    a.   Health Insurance   \$ N.A.     b.   Disability Insurance   \$ N.A.     c.   Health Savings Account   \$ N.A.    Total and enter on Line 34.  If you do not actually expend this total amount, state your actual average expenditures in the space below:    \$ N.A.     N.A.	\$	N.A.		
35	Continued contributions to the care of household or family members. Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.	\$	N.A.		
36	<b>Protection against family violence.</b> Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and				
37	Home energy costs Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities that you actually expend for home energy costs. You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.	\$	N.A.		
38	Education expenses for dependent children less than 18. Enter the total average monthly expenses that you actually incur, not to exceed \$156.25* per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. You must provide your case trustee with documentation of your actual expenses and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.	\$	N.A.		

<sup>\*</sup>Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

39	cloth Nati	hing expenses exceed the combined in the combined standards, not to exceed the combined in the	pense. Enter the total average month bined allowances for food and clothing 5% of those combined allowances. (eark of the bankruptcy court.) You may asonable and necessary.	ing (apparel This inform	and ser ation is	vices) in the IRS available at	\$	N.A.
	· ·							
40	<b>Continued charitable contributions.</b> Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170 (c)(1)-(2)							N.A.
41	Total Additional Expense Deductions under § 707(b). Enter the total of Lines 34 through 40.							
		S	ubpart C: Deductions for De	ebt Paymo	ent			
	you Payr tota filin	own, list the name of creditor, ment, and check whether the pa l of all amounts scheduled as co	ms. For each of your debts that is so identify the property securing the dayment includes taxes or insurance. Ontractually due to each Secured Creled by 60. If necessary, list additionates on Line 42.	ebt, state the The Average editor in the	e Average Montl 60 mor	ge Monthly hly Payment is the oths following the		
42		Name of Creditor	Property Securing the Debt	Avera Mont Paym	hly	Does payment include taxes or insurance?		
	a.			\$		☐ yes ☐no		
	b.			\$		☐ yes ☐ no		
	c.			\$		□ yes □ no		
				Total: Add a, b and c	Line		\$	N.A.
	_						ļ <sup>*</sup>	
	resid you in adamo	dence, a motor vehicle, or other may include in your deduction ddition to the payments listed in ount would include any sums in and total any such amounts in	ns. If any of the debts listed in Line r property necessary for your support 1/60th of any amount (the "cure and Line 42, in order to maintain possed default that must be paid in order to the following chart. If necessary, list	rt or the suppount") that ession of the oavoid repo	port of you mu you mu proper ssession	your dependents, ast pay the creditory. The cure or foreclosure.	r	
43		Name of Creditor	Property Securing the Debt	1/60	th of th	e Cure Amount		
	a.			\$				
	b.			s				
	c.			\$				
							\$	N.A.
44	as pr	iority tax, child support and ali	claims. Enter the total amount, dividing claims, for which you were ligations, such as those set out in I	iable at the ti			\$	N.A.

	-	oter 13 administrative expenses. If you are eligible to file a case under Chapwing chart, multiply the amount in line a by the amount in line b, and enter those.		1		
	a.	Projected average monthly Chapter 13 plan payment.	\$	N.A.		
45	b.	Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at <a href="www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)	X	N.A.		
	c.		Total: M a and b	ultiply Lines	\$	N.A.
46	Tota	<b>Deductions for Debt Payment.</b> Enter the total of Lines 42 through 45.			\$	N.A.
		Subpart D: Total Deductions from Inc	ome			
47	Total	of all deductions allowed under § 707(b)(2). Enter the total of Lines 33, 41	, and 46.		\$	N.A.
		Part VI. DETERMINATION OF § 707(b)(2) PRI	ESUMI	PTION		
_		the amount from Line 18 (Current monthly income for § 707(b)(2))			\$	N.A.
49	Enter	the amount from Line 47 (Total of all deductions allowed under § 707(b)	)(2))		\$	N.A.
00		hly disposable income under § 707(b)(2). Subtract Line 49 from Line 48 an			\$	N.A.
151		onth disposable income under § 707(b)(2). Multiply the amount in Line 50 line result.	by the nu	mber 60 and	\$	N.A.
	Initia	l presumption determination. Check the applicable box and proceed as dire	cted.		<u> </u>	1 (11 2)
52	of  of  Tild  pa  th	this statement, and complete the verification in Part VIII. Do not complete the amount set forth on Line 51 is more than \$12,475*. Check the "Presump ge 1 of this statement, and complete the verification in Part VIII. You may also remainder of Part VI.	e remaind ption arise so comple	der of Part VI. es" box at the top ete Part VII. Do	of not comple	te
		ne amount on Line 51 is at least \$7,475*, but not more than \$12,475*. Continued through 55).	mplete the	e remainder of Pa	irt VI (Line	S
53	Ente	the amount of your total non-priority unsecured debt			\$	N.A.
54	Thres	<b>hold debt payment amount.</b> Multiply the amount in Line 53 by the number	0.25 and	enter the result.	\$	N.A.
55		the amount on Line 51 is less than the amount on Line 54. Check the box for page 1 of this statement, and complete the verification in Part VIII. The amount on Line 51 is equal to or greater than the amount on Line 54. Gises" at the top of page 1 of this statement, and complete the verification in Part VIII.	or "The pr Check the	resumption does box for "The pr	esumption	
		Part VII: ADDITIONAL EXPENSE CLA	AIMS			
	and w	<b>Expenses.</b> List and describe any monthly expenses, not otherwise stated in relfare of you and your family and that you contend should be an additional do § 707(b)(2)(A)(ii)(I). If necessary, list additional sources on a separate page ally expense for each item. Total the expenses.	eduction	from your curren	t monthly in	ncome
		Expense Description		Monthly A	mount	
56		a.		\$	N.A.	
		b.		\$	N.A.	
		c.		\$	N.A.	
		Total: Add Lines a, b and c			N.A.	

<sup>\*</sup>Amounts are subject to adjustment on 4/1/2016, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

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	P	art VIII: VE	RIFICATION
	I declare under penalty of perjury that the in both debtors must sign.)	nformation prov	ided in this statement is true and correct. (If this a joint case,
	Date: 24-July-13	Signature: _	/s/ Giacomo F. Franchini (Debtor)
57	Date:	- Signature: _	(Joint Debtor, if any)

Income Month 1			Income Month 2		
Gross wages, salary, tips	5,000.00	0.00	Gross wages, salary, tips	5,000.00	C
Income from business	0.00	0.00	Income from business	0.00	(
Rents and real property income	0.00	0.00	Rents and real property income	0.00	(
Interest, dividends	0.00	0.00	Interest, dividends	0.00	(
Pension, retirement	0.00	0.00	Pension, retirement	0.00	(
Contributions to HH Exp	0.00	0.00	Contributions to HH Exp	0.00	(
Unemployment	0.00	0.00	Unemployment	0.00	(
Other Income	0.00	0.00	Other Income	0.00	(
Income Month 3			Income Month 4		
Gross wages, salary, tips	5,000.00	0.00	Gross wages, salary, tips	5,000.00	(
Income from business	0.00	0.00	Income from business	0.00	(
Rents and real property income	0.00	0.00	Rents and real property income	0.00	(
Interest, dividends	0.00	0.00	Interest, dividends	0.00	(
Pension, retirement	0.00	0.00	Pension, retirement	0.00	Ì
Contributions to HH Exp	0.00	0.00	Contributions to HH Exp	0.00	Ì
Unemployment	0.00	0.00	Unemployment	0.00	(
Other Income	0.00	0.00	Other Income	0.00	(
ncome Month 5			Income Month 6		
Gross wages, salary, tips	5,000.00	0.00	Gross wages, salary, tips	5,000.00	(
Income from business	0.00	0.00	Income from business	0.00	(
Rents and real property income	0.00	0.00	Rents and real property income	0.00	(
Interest, dividends	0.00	0.00	Interest, dividends	0.00	(
Pension, retirement	0.00	0.00	Pension, retirement	0.00	(
Contributions to HH Exp	0.00	0.00	Contributions to HH Exp	0.00	(
Unemployment	0.00	0.00	Unemployment	0.00	(
Other Income	0.00	0.00	Other Income	0.00	(

#### Additional Items as Designated, if any

#### Remarks